

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 12, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Thursday, June 12, 1952.

There were present:

Theodore R. McKeldin, Governor  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director of the Department of Budget and Procurement.

Mr. Nathan L. Smith, Director of the Department of Public Improvements.

MINUTES:

The Minutes of the meeting of May 13, 1952, copies of which had been forwarded to the members of the Board of Public Works, were approved.

BONDS:

The Secretary advised the Board of payment of the following items of expense in connection with the several bond issues involved:

General Public School Construction Loan of 1949	\$ 761.60
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The A. S. Abell Company	\$761.60
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The Johns Hopkins University Loan of 1951	241.35
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The Daily Record Company	\$241.35
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General Public School Construction Loan of 1949	270.96
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General Public School Assistance Loan of 1949	270.97
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	\$ 541.93
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The A. S. Abell Company	\$ 3.13
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The Baltimore News-Post	303.60
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The Bond Buyer	235.20
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	\$ 541.93
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General Public School Construction Loan of 1949	\$ 427.59
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General Public School Assistance Loan of 1949	427.59
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General Construction Loan of 1951	427.60
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Civil Defense Loan of 1951	427.60
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The Johns Hopkins University Loan of 1951	427.60
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	\$ 2,137.98 .
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Baltimore News-Post	\$ 605.88
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The S. A. Abell Company	1,532.10
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	\$2,137.98 .
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BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 -		
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Item 96 (Equipment for Shop, Kitchen, etc.)	List 96	\$ 907.11
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General Construction Loan of 1951 -		
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Item 188 (Farm Buildings, etc.)	List 90	587.02
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	List 97	226.50
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Item 191 (Extension of Water Line to Farm Area)	List 97	480.98 .
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- 2- The Board approved the following Item 40-C of the agenda of the Department of Public Improvements:

"Reference is made to Item 56 of this Department's Agenda of May 31, 1950, in which funds were set up from Item 1, General Construction Loan of 1949, and Item 1, General Construction Loan of 1950, for various purposes at numerous Institutions. In connection with this item, it should be noted that the sum of \$6,800.00 from Item 1, General Construction Loan of 1949 was set up for

(Boys' Village of Maryland)

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"the use of Boys' Village at Cheltenham. Inadvertently, Boys' Village charged the authorized expenditures under this account to Item 1, General Construction Loan of 1950, instead of Item 1, General Construction Loan of 1949. Because of this, it is requested that it be made a matter of record in the Minutes, and in the Comptroller's Office at Annapolis, that the \$6,8000.00 allocated to Boys' Village be specifically charged against Item 1 of the General Construction Loan of 1950, and that Item 1 of the General Construction Loan of 1949 be credited with this amount.

"In addition, in the same Item 56 of this Department's Agenda of May 31, 1950, the sum of \$14,000.00 was allocated to Ritchie Chronic Disease Hospital from Item 1, General Construction Loan of 1949 for various purposes. Of this amount, a balance of \$8,147.27 remains. Since Ritchie Chronic Disease Hospital has been sold by the State to the Federal Government, these funds will no longer be needed at that Institution, and it is requested this amount revert to Item 1 of the General Construction Loan of 1949.

"Based on these two reversions, the balance in Item 1 of the General Construction Loan of 1949 will be increased by \$14,947.27.

"At the same time, Item 1 of the General Construction Loan of 1950 will have an over-encumbrance of \$4,457.80. It is requested that this amount be allocated as a charge against Item 1, General Construction Loan of 1949, and as a credit to Item 1, General Construction Loan of 1950, leaving a zero balance in the latter account."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the General Construction Loan of 1951; and the General Construction Loan of 1952, as set forth in the Agenda:

General Construction Loan of 1951 - Item 188 (Farm Building, etc.)

Allocation for salaries of 2 men for putting in place  
cement blocks on the site of the Implement Shed,  
Hay Barrack and Cattle Shed, on an hourly basis.  
(Item 20-B)

\$700.00

General Construction Loan of 1952 - Item 82 (Additional Funds for construction  
of authorized Cottage)

Windsor Construction Company, for Change Order #2 to contract  
approved (item 4) April 21, 1952. No fee. Credit.  
(Item 20-A)

\$ 608.00/.

#### THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated May 29th, 1952, received from The Cardinal Gibbons Institute, submitting the annual report on the Community Welfare Program and Extension Work of that Institute for the period ending June 30, 1951, and requesting payment of the appropriation of \$2,000.00 for the fiscal year beginning July 1, 1952.

The Board ordered this report filed, and authorized the Comptroller to make payment of the said appropriation at the proper time.

#### COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board a request received from the Income Tax Division of the State Comptroller's Office, dated June 1, 1952, for permission to charge-off taxes receivable for the year 1947 and prior years, as recommended by the State Auditor, as follows:

Resident Individuals for 1940 to 1947, inclusive	\$172,343.17
Corporations from 1944 to 1947, inclusive	10,544.58
Non-residents from 1943 to 1947, inclusive	1,328.03.

It was stated that the balances are due in returns of taxpayers who elected to pay the tax in installments, in cases where the taxpayer has died and left no

## (Comptroller of the Treasury)

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estate, where the taxpayer has moved from Maryland, where the taxpayer is unemployed and owns no property, and in the case of corporations, bankruptcy, insolvency, etc.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board a request, dated May 23, 1952, of the Retail Sales Tax Division of the Comptroller's Office, for permission to remove various assessments for unpaid taxes, totaling \$30,076.74, where every effort of collection has been made, without result.

The Board approved this request.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 5, 27, and 28 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1947 -			
Item 23 (Quarters for Three Physicians)	List 243	\$	5.50
Board of Public Works Construction Fund of 1949 -			
Item 13 (Cafeteria Building-Employees)	List 205		2.73
Item 14 (Admissions & Convalescent Area)	List 244		238.00
	List 262		904.50
Item 18 (Farm Buildings)	List 240		279.66
	List 249		323.26
	List 251		61.00
Item 22 (Alterations for Space Utilization)	List 244		353.20
	List 254		980.00
Board of Public Works-Fire Loss Account -			
Item 6	List 239		61.74
	List 242		163.12
	List 252		108.49
	List 255		68.73
	List 261		73.26
General Construction Loan of 1951 -			
Item 92 (Patients' Building) -- State Use Industries, Maryland Penitentiary, for furniture.			17,803.50 .

- 2- The Board approved Item 52 of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Approval is requested for execution of an agreement between the State and the Consolidated Gas Electric Light and Power Company of Baltimore, covering construction of a 1500 KVA outdoor substation with necessary distribution panels, etc., as well as some modifications in existing substations. This work is part of the total program of revising the electrical distribution system at Crownsville Hospital, and placing the entire circuit on a primary metering basis. Total cost of the expenditures contemplated in this agreement amounts to \$12,850.00. Funds are available in Item 87 of the General Construction Loan of 1951, 'Electrical Distribution to Serve Convalescent and Admission Buildings'. It should be noted that because of the nature of the work to be accomplished under this agreement, the Consolidated Gas and Electric Company prefers to handle it directly through its own facilities, rather than by this Department's awarding it to independent contractors."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the General Construction Loan of 1951:-

Item 80 (Addition to water filtration plant, etc.)			
Wm. A. Marting, for Change Order #1 to contract approved (item 8) April 21, 1952. Fee-Turpin, Wachter and Associates. (Item 24-A)		\$	254.62
Item 88 (Roads and street lighting, etc.) - Victor A. Pyles Co., Inc., for Change Order #1 to contract approved (item 69-B) Jan. 14, 1952. Fee-Turping, Wachter & Assoc. (Item 24-B)			
			629.55 max.

DEER'S HEAD STATE HOSPITAL:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Deer's Head State Hospital:

General Construction Loan of 1951 -		
Item 43 (Equipment and Furniture for	List 7	\$ 13.65 .
Two Staff Cottages)		

DEPARTMENT OF BUDGET AND PROCUREMENT:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$25.00, under List 36, by the Department of Budget and Procurement from the General Construction Loan of 1947-Item 5 (Alterations, Improvements and Equipment for State Tobacco Warehouse Building).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Budget and Procurement, payable from the General Construction Loan of 1947-Item 5, as set forth in agenda items 14 and 70:

Charles F. O'Day, for Change Order #1 to contract approved	
(item 15) April 21, 1952.	\$ 30.00
Charles F. O'Day, for Change Order #2 to above contract.	53.00
Crown Electric Company, for installation of telephone	
conduit at 318 Light St., Baltimore.	40.00 .

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Correction, covering the following expenditures by the Department of Public Improvements from the General Construction Loan of 1949 - Item 60 (Planning and Construction-Institute for Defective Delinquents):

List 130	\$ 71.46	List 132	\$ 12.19 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved Items 27, 29, and 38 of the Agenda covering award of the following contracts by the Department of Correction, payable from the General Construction Loan of 1949-Item 60:

Consolidated Gas Electric Light and Power Co., for	
service at Patuxent Institute.	\$ 13.60
Consolidated Gas Electric Light and Power Co., for	
electric service pole line to serve Patuxent	
Institute.	997.79
Garden Construction Corp., for Change Order #2 to contract	
approved (item 57) March 10, 1952. This Change Order	
is subject to refund based on usage, of electric service.	736.06
T. A. Ward, Construction Superintendent, for salary from	
July 1, 1952 to Dec. 31, 1952, at Patuxent Institute.	3,000.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, and Mr. Howard E. DeMuth, Chairman of the Patapsco Valley Park Advisory Committee to the Department of Forests and Parks, appeared before the Board in connection with the work of the Department of Forests and Parks and the Patapsco Valley Authority.

A full discussion of the matter was had and it was agreed that Mr. Kaylor and Mr. DeMuth's Committee should proceed with the work of acquiring properties, including the employment of surveyors and realtors, and having the Attorney General's Office take care of the legal work involved in the acquisitions of property without the necessity of having to submit to the Board for approval the individual items involved in their work, but with the Board being advised

## (Dept. of Forests &amp; Parks)

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from time to time of the work done by the Department of Forests and Parks and the Patapsco Valley Park Advisory Committee. It was understood that the expenses involved in the employment of surveyors and realtors and for title work would amount to approximately \$65,000.00, which would be payable out of the appropriation of \$900,000.00 in the General Construction Loan of 1951, for the Patapsco Valley State Park. It was also agreed that an option fund of \$5,000.00 should be made available from the General Construction Loan of 1951 so that the Department of Forests and Parks and the Committee would be in a position to close options on the properties it is desired to acquire for the project.

- 2- The Secretary reported to the Board that \$14.64 had been expended by the Department of Forests and Parks, for taxes and acknowledgements in connection with the purchase of the Fannie Grainger Marburg Tract, which is to become a part of the Patapsco River Valley Park. Payment was made from the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park).

The Board approved this payment.

- 3- The Board approved request of the Department of Forests and Parks made to the Secretary for permission to expend \$537.60 for 168 aerial photo enlargements for the Patapsco Valley Park and vicinity from the General Construction Loan of 1951-Item 26 out of the \$65,000.00 mentioned above as allocated for the work in connection with acquisitions of properties for the Patapsco Valley Park.

- 4- A review of Item 26 (Patapsco River Valley Park, etc.) of the General Construction Loan of 1951, shows that the following allocations of funds have been approved by the Board from time to time:

November 7, 1951	For the employment of survey crew and purchase of adequate equipment for the crew.	\$ 12,200.00
June 12, 1952 (set forth in detail below.)	For survey personnel for summer work, covering salaries and expenses, in addition to the \$12,200.00 set forth above and supplementing that amount.	3,865.00
January 14 and February 11, 1952	For operating budget for the Patapsco Valley Park Advisory Committee for the six months ending June 30, 1952 and for the 1953 fiscal year.	18,000.00
June 12, 1952 (set forth above)	For Surveyors, realtors and title work.	65,000.00
	For Option Fund in connection with acquisition of land.	5,000.00 .

The purchase of land is to be made from the unallocated funds remaining in the appropriation of \$900,000.00 in Item 26 of the General Construction Loan of 1951 (Patapsco River Valley Park, land acquisition and first stage development), upon authorization by the Board for the acquisition of such properties.

- 5- Upon the recommendation of the Department of Public Improvements (agenda Item 57), the Board approved the hiring of personnel for a three-months period during the summer to accomplish survey work on the Patapsco River Valley project. The personnel to be hired include 4 Rodmen, at \$1,800.00 a year, and an instrument man, at an annual salary of \$2,200.00, making a total allocation necessary of \$2,350.00 for the three-months period beginning June 16, 1952. Also required is a chief of survey party to be paid at the rate of \$85.00 per week for a 14-weeks period from July 1, 1952, with a total encumbrance of \$1,190.00. In addition the Board approved an allocation of \$325.00 for travel and other expenses for the three-months period.

The total of these allocations is \$3,865.00, to supplement the \$12,200.00 previously approved by the Board for survey work. Funds are available in the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park-Land Acquisition and First Stage Development).

(Cont.)

## (Dept. of Forests and Parks)

- 6- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks from the General Construction Loan of 1951:

Item 20 (Acquisition of Land and Construction of Entrance Road, Gambrill State Park)	List 186	\$127.00
Item 24 (Acquisition of Land and Improvements to Herrington Manor Recreation Area, Swallow Falls State Forest)	List 186	301.19
	List 190	73.15
Item 26 (Patapsco River Valley Park, etc.)	List 186	22.25
	List 7	71.55
	List 6	80.05 .

- 7- The Governor brought to the attention of the Board the offer of the Federal Government for the return to Maryland of 4,300 acres in the Catoctin Recreation Area, together with a file of correspondence relative to this transfer, containing the report of the Department of Forests and Parks and of The State Law Department in the matter. It was pointed out by The State Law Department that the Act of June 6, 1942, which is 16 U.S.C.A. 459 r, requires that the reconveyed area would have to be maintained as a public park, <sup>and</sup> recreational and conservation purposes, and that the deed must contain the express condition that the grantee shall use the land for the purposes enumerated above or the lands will revert to the United States. Mr. Kaylor stated that his department has investigated the possibilities of this land and recommends acceptance of the offer.

After due consideration, the Board approved acceptance of the offer made by the Federal Government and instructed the Secretary to take care of the necessary details.

- 8- The Board approved request of the Department of Forests and Parks, dated June 3, 1952, submitted to the Secretary, for authority to purchase approximately 20 acres of land from Earl T. and Hassie M. Adams for the Rocks State Park, at a cost of \$1,000.00, with payment to be made from the General Construction Loan of 1951-Item 25 (Acquisition of land and improvements, The Rocks State Park).
- 9- The Secretary brought to the attention of the Board a letter, dated May 27th, 1952, from the Department of Forests and Parks submitting for the approval of the Board an Agreement between that department and the Baltimore and Ohio Railroad Company, for the use of certain land held by the Railroad at Halethorpe, Ilchester, Gray, Oella, Davis, Marriottsville (Henryton) and Sykesville, Maryland. The consideration in connection with this License Agreement is \$50.00, payable to the Baltimore and Ohio Railroad Company, which sum was agreed upon by the officials of the Railroad, the Patapsco Advisory Committee and the Commission of Forests and Parks.

The Board approved execution of this Agreement and authorized the payment of \$50.00 to the Baltimore and Ohio Railroad Company from the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park) out of the unallocated funds.

- 10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Clarke-McNary Fund-Item 2 (201) -		
Manuel W. Dennis, for re-roofing garage at Powellsville Fire Tower. (Item 35-C)	\$ 346.50	
Forest Reserve-Item 201 -		
A. E. Naylor, Jr., for installation of 2 new shower stalls in Herrington Manor Recreation Area. (Item 35-A)	193.00	
Budget Item 201 -		
Fisher's, for Change Order #1 to contract approved (item 39-E) April 21, 1952. Credit. Gambrills' Park.	20.00	/
Budget Item 208-C -		
Charlestown Electric Service, for electric line at Elk Neck State Park. (Item 35-D)	569.50 ,	

(Cont.)

## (Dept. of Forests and Parks)

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## General Construction Loan of 1950 -

## Item 10 (Gathland State Park)

E. H. Gline & Sons, for rental of equipment, and  
labor used in development and construction  
work at Gathland State Park. (Item 35-F)

\$ 538.00

## General Construction Loan of 1951 -

Item 24 (Acquisition of land and improvements to Herrington  
Manor Recreation Area, Swallow Falls State Forest)

A. E. Naylor, Jr., for plumbing and wiring of  
Cabins #15 and #16 at Herrington Manor Area.  
(Item 35-B)

1,261.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contracts by the Department of Game and Inland  
Fish:

Budget Item 603 - Potomac Edison Company, for various  
electrical services at Belle Grove  
Game Preserve. (Item 33)

\$ 238.00

## State Game Protection Fund -

## Item 602 of 1953 Budget -

Peninsula Roofing Co., Inc., for repairs on  
barn and storage house at Girdletree  
Refuge. (Item 68)

748.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements (agenda  
Item 71), the Board approved award of contract by the Department of Maryland  
State Police to S. H. Jackson, in the amount of \$76.50, for electrical work  
at Police Headquarters, with payment to be made from Budget Item 201.

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved Construction Item 9 of the agenda of the Department of  
Budget and Procurement, covering the expenditure of \$11,340.15, under List 45,  
by the Department of Mental Hygiene, from the General Construction Loan of  
1951-Item 147 (Central Farm).

2- Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contracts by the Department of Mental Hygiene,  
payable from the funds indicated:

Budget Item 208 - William H. Walker, for installation work in the  
laboratory of the City Morgue in connection  
with laboratory and pathological work of  
the Department. (Item 23-B)

\$ 650.00

## General Construction Loan of 1951 -

## (Item 147 (Central Farm))

Maryland House of Correction, for prison labor in  
April 1952. (Item 23-A)

738.40

Blair & Sons Co., Inc., for alterations to Cottage;  
and Alterations to Cow Barn. No Fee. (Item 47-A)

15,243.00

Charles F. O'Day, for alterations to Wash House.  
No Fee. (Item 47-A)

3,620.00

Bateman Photo and Blueprint Co., for prints on Wash  
House and Cow Barns. (Item 47-B)

5.76

17.28

W. B. Harward, Field Engineer II, for period June 30,  
1952 to Oct. 31, 1952. (Item 47-C)

1,458.00

Blair & Sons Co., Inc., for Change Order #1 to con-  
tract (item 17-B) approved Feb. 11, 1952. (Item 69)

280.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda Item 37, the Board approved execution by the Department of Motor Vehicles of Change Order #1 to contract (approved as item 49 on April 21, 1952) with Harry T. Campbell Sons' Corporation, in the amount of \$50.00. Payment is to be made from budget Item 201.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board report for May 1952 of the Field Division of the Department of Public Improvements, copies of which had been mailed to the individual members of the Board.

The report was ordered filed.

- 2- The Board approved Items 45 and 40-A of the Department of Public Improvements relative to the following expenditures from the General Construction Loan of 1949-Item 1:

Wm. G. Healey, Coordinator of Materials, salary for the period July 1, 1952 to December 31, 1952. \$2,145.00

Topographic, utility and boundry survey of State buildings in Annapolis, covering balance unspent of allocation approved May 31, 1950. Credit.

935.97 +  
2,250.04.

- 3- See: End of these Minutes - George Harrison, Field Engineer I.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, agenda Item 34, the Board approved award of the following contracts for the Department of Research and Education, payable from the General Construction Loan of 1951-Item 36 (Garage and storage building, etc.):

Harry B. Trueman, for Change Order #2 to contract approved (item 49) Feb. 11, 1952. No fee. \$ 76.50

Wm. S. Parrin, for installation of water line from Laboratory to new Storage Building. No fee. 235.00 .

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- Mr. Arthur H. Brice, Chairman of the Tidewater Fisheries Commission, and Mr. John P. Tawes, a member of the Commission, appeared before the Board in connection with their request that the moneys received from the sale of seed oysters be credited to the propagation fund in their budget so that these moneys would be available for expenditure for propagation purposes.

Inasmuch as there was some doubt in the minds of the members of the Board that it would be permissible, under the Budget Law, to make these moneys available for the purposes stated, the Secretary was instructed to request the Attorney General for an opinion as to whether it would be legally proper for the Board of Public Works to authorize the crediting of these revenues to the budget of the Department of Tidewater Fisheries for expenditure for oyster propagation work.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital: -

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance, Alterations, etc.) List 92 \$ 79.53

List 93 1.84

List 94 40.60

Item 30 (New Barn and Improvements to Electrical and Water Systems) List 93 5.95

General Construction Loan of 1951 -

Item 97 (Equipment and Furniture for Medical List 11 501.76

List 12 720.98

List 13 1,274.00

List 14 4,152.25 .



(General Emergency Fund)

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1953 Fiscal Year -

Division of Parole and Probation - \$600.00 for cleaning and electric bills at the Baltimore office recently moved into by the Department.

Commissioners for Uniform State Laws - \$700.00 to supplement the appropriation to cover cost of attendance of three commissioners at national conference to be held in San Francisco, California.

- 4- The Secretary advised the Board that it would be necessary for the Comptroller's Office to have an allotment of funds to cover a deficit which would exist in the appropriation for Deficiencies in the Salaries of Clerks of Court and Registers of Wills, being Miscellaneous Appropriations No. 2 - Item 26, of approximately \$35,000.00.

The Board requested that this matter be held over until the next meeting, at which time the exact amount required would be known.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following items pertaining to the leasing of property for State agencies.

State Department of Education-Division of Vocational Rehabilitation - renewal of lease with Robert T. Violett, Lessor, for space at 4313 Hamilton Street, Hyattsville, Maryland, for one year from July 1, 1952, at an annual rental of \$780.00.

State Department of Health - termination and cancellation of lease as of June 30, 1952, with Safe Deposit and Trust Company of Baltimore, Lessor, of space in the Albion Building, 1/3 East Main Street, Westminster, Maryland, at the annual rental of \$900.00. This Health Clinic is moving into a new County-owned center.

Division of Parole and Probation - renewal of lease with Eleanor Ford Townshend and William Belt Townshend, Lessor, for two rooms of Townshend Building, Chestertown, Maryland, for one year from July 1, 1952, at an annual rental of \$540.00.

Morgan State College - extension of lease with Morgan College Corporation, Lessor, for a period of one year from September 1, 1952, covering Morgan Christian Center, at an annual rental of \$1,500.00. (Automatic Renewal Clause).

Division of Parole and Probation - renewal of lease with Mayor and Council of Hagerstown, Maryland, Lessor, covering room in City Hall, Hagerstown, Maryland, for one year from July 1, 1952, at an annual rental of \$300.00.

Department of Maryland State Police - extension of lease with Hernwood Corporation, Lessor, for one year from November 1, 1952, covering one acre of land located at the intersection of Deer Park Road and Liberty Turnpike Road, Baltimore County, Maryland, at the annual rental of \$50.00. (Does not require a new set of leases.)

Department of Public Improvements - extension of lease with Hochschild, Kohn and Company, Lessor, for two years from July 1, 1952, covering space on second floor of 200-202 West Franklin Street (506 Park Avenue), Baltimore, Maryland, at \$4,800.00 per year. (Does not require a new set of leases.)

Department of Public Improvements - extension of lease with Hochschild, Kohn and Company, Lessor, for two years from July 1, 1952, covering space on fourth floor of 200-202 West Franklin Street (506 Park Avenue), Baltimore, Maryland, at \$1,800.00 per year. (Does not require a new set of leases.)

State Roads Commission - extension of lease with Engel Realty Corporation, Lessor, for three years from July 1, 1952, for space on the 4th and 5th floors of Engel Building, Baltimore, Maryland, at an annual rental of \$12,000.00. (Does not require a new set of leases.)

University of Maryland (Lessor) - new lease with Baltimore Rh Typing Laboratory, Inc., for space on the 5th floor of Bressler Building, School of Medicine, Baltimore, Maryland, for one year from July 1, 1951, at annual rental of \$1,200.00; and extension of this lease for one year from July 1, 1952, under same conditions and terms, without another set of lease forms.

## (Eastern Shore State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 43, the Board approved award of the following contracts for Eastern Shore State Hospital, payable from the Board of Public Works Construction Fund of 1949 - Item 31 (Infirmary Building):-

John A. Armstrong, Field Engineer II, for salary for June 30, 1952 to December 26, 1952. (Item 43-A)	\$ 2,106.00
John A. Armstrong, Field Engineer II, for travel ex- penses in above period. (Item 43-B)	150.00 .

GENERAL EMERGENCY FUND:

- 1- Mr. Sklar and Mr. Van V. Wolf, members of a Commission appointed to study, for the purpose of revision of the Public Service Commission laws of the State, as contemplated in H. R. 60 passed at the 1951 Session of the General Assembly, appeared before the Board to request that funds be made available to the Commission to take care of the expenses involved in the work. Mr. Sklar and Mr. Wolf discussed the proposed activities of the Commission and suggested that the sum of \$25,000 ought to be made available to cover the expenses in employing the necessary personnel, including the technical assistance with expenses, etc. involved.

After a discussion of the matter, and the Governor indicating that he was not willing to approve the allocation of that much money from the General Emergency Fund at this time, and especially in view of the fact that other Commissions which had been appointed had performed their duties at a cost much less than the amount requested, it was agreed to allocate from the General Emergency Fund for the fiscal year 1953 the sum of \$5,000, which it was thought would enable the Commission to go into the extent that they would be able to present an over all picture of what the Commission expected to do and justify the need for any further allocations of money for expenses.

- 2- Mr. Paul McKee, Executive Director, Maryland Water Pollution Committee, appeared before the Board and advised of the necessity of the State making available to the Commission money for operating expenses in the fiscal year 1953 to take the place of Federal Funds which have been available to the end of the present fiscal year, but which have been withdrawn by the Federal Government as of July 1, 1952. Mr. McKee requested the sum of \$12,486.00 for salaries and the sum of \$3,150.00 for expenses for the fiscal year 1953, to supplement the funds already provided by the State for that year.

The Board approved the request, the allocation of funds to be made from the General Emergency Fund in the usual manner through the office of the Director of the Department of Budget and Procurement.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:-

1952 Fiscal Year -

Comptroller of the Treasury - \$911.91 to supplement Miscellaneous Appropriations No. 2 - Item 27 (For payment of premiums on bonds of Collectors of State Taxes).

Comptroller of the Treasury - \$405.00 to Miscellaneous Appropriations No. 2-Item 47 to provide funds to cover the deficit in the cost of installing the Liberty Bell replica on the campus of St. John's College, incurred by the Annapolis Chamber of Commerce.

St. Mary's Seminary Junior College - \$5,611.00 to Special Funds to provide moneys to complete the School year.

1953 Fiscal Year -

Employees' Retirement System of the State of Maryland - \$3,420.00 to provide for the salary of an additional Principal Account Clerk I.

State Board of Examining Engineers - \$1,000.00 to pay the salary of the Secretary, as required by law, which will necessitate doing away with the services of one of the two employees jointly servicing the five boards.

(Cont.)

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 27 and 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

Board of Public Works-Fire Loss Account -		
Item 11	List 38	\$ 229.00
	List 39	8.18
	List 40	1,600.00
General Construction Loan of 1947 -		
Item 59 (Deferred Maintenance, Alterations)	List 25	5.21
	List 26	35.84
General Construction Loan of 1950 -		
Item 1 (Misc. Bldg. Equip., Renov. & Repairs)	List 9	277.86
General Construction Loan of 1951 -		
Item 154 (Kitchen & Laundry Equipment)	List 30	398.40
Item 159 (Hary Barrack & Implement Shed)	List 25	97.50
	List 26	1.18
	List 28	7.70
	List 31	506.73
	List 32	163.87

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 28, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Budget Item 201 - Frœhling & Robertson, Inc., in connection with inspection of elevated water tank.	\$ 131.92
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General Construction Loan of 1951 -	
Item 159 (Hay Barrack & Implement Shed)	
Maryland House of Correction, for prison labor during April 1952.	39.50

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 -		
Item 78 (Electric Distribution & Steam System)	List 56	\$ 1.55
Item 79 (Repairs, Equipment & Improvements)	List 54	455.50
	List 55	16.14
General Construction Loan of 1950 -		
Item 1 (Misc. Bldg. Equip., Renov. & Repairs)	List 30	279.83
	List 31	16.93
	List 32	14.41
	List 33	332.50
	List 34	90.00
	List 36	50.03
General Construction Loan of 1951 -		
Item 167 (Inmate Radio System)	List 38	4.85
	List 40	2.68
Item 168 (Watchman System)	List 39	11.34

- 2- The Board approved Items 30 and 63 of the agenda of the Department of Public Improvements, covering award of the following contracts for the Maryland Penitentiary:

General Construction Loan of 1949 -		
Item 79 (Repairs, Equipment & Improvements)		
Prison labor for April 1952	\$ 116.70	
General Construction Loan of 1950 -		
Item 1 (Misc. Bldg. Equip., Renovations and Repairs)		
Prison Labor during April 1952 on Project 3	41.85	
Prison Labor during April 1952 on Project 2	8.00	
E. J. Codd Company, for connecting machine journals.	196.00	

MARYLAND STATE SCHOOL FOR THE DEAF:

The Board approved Items 13 and 66 of the Agenda of the Department of Public Improvements, covering award of the following contracts by Maryland State School for the Deaf, payable from Budget Item 201:

Webster Waterproofing Co., for power house chimney repairs.	\$ 385.00
Howard D. Zimmerman, for repairs to frigidaire	12.00
Earl F. Tracey, for repairs to refrigerator in teachers' pantry	33.75
Thos. F. Kennedy, for roof and spouting repairs to Administration Building	306.70
Fisher's, for Change Order #1 to contract (item 21-B) approved November 7, 1951. No fee.	27.62
Lloyd C. Culler, for miscellaneous carpentry repairs.	230.61

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary presented request of the Comptroller's Office for approval to the transfer of \$20.14 from the Board of Public Works-Fire Loss Account - Item 23 (Maryland State Reformatory for Males) to the General Fund Surplus, as of May 31, 1952, as these funds are not required.

- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item 602	List 2	\$1,075.61
	List 4	5,220.53
	List 6	555.80
General Construction Loan of 1951 - Item 175 (Farm Buildings)	List 7	103.29
	List 9	2,124.17

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the 1941 Budget Appropriation-Item 602, and being Items 31, 39, and 64 of the agenda:

E. D. Plummer & Sons, for rental of bulldozer in connection with new Cannery Building.	\$ 123.50
Edward J. Menaghan, for salary from June 16, 1952 to December 26, 1952, in connection with Cannery Building.	3,220.00
Reformatory for Males, for prison labor in May 1952.	41.85

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1947 - Item 67 (Cottage for Women)	List 20	\$ 985.50
General Construction Loan of 1949 - Item 86 (Grading and Roads)	List 8	193.00
Item 90 (Furnishing New Cottages)	List 29	2,214.97
	List 30	91.00
Item 91 (Complete Utilities for Inmates Housing)	List 13	499.70

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary brought to the attention of the Board a letter received from the Board of Managers of the Maryland Training School for Boys, dated May 13, 1952, advising that it has been unanimously decided to continue the present status of Mr. Fauth who, although retired, is provided with a house at the school. Mr. Fauth began his employment at the school on December 6, 1905.

The Board approved this action, for a period of one year.

(Cont.)

## (Md. Training School for Boys)

- 2- The Board approved Construction Items 24 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1947 - Item 72 (Addition to Power Plant)	List 100	\$ 635.45
General Construction Loan of 1951 - Item 198 (Pasteurization and Young Stock Farm Equipment)	List 19	1,240.56
	List 20	136.41
	List 21	28.96
Board of Public Works-Fire Loss Account - Item 1A	List 10	784.21 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 22, the Board approved execution by Maryland Training School for Boys of Change Order #1, in the amount of \$26.50, CREDIT, to contract approved (item 23) May 13, 1952, with Blair & Sons Company. This credit will revert to Budget Item 201.

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 - Item 56 (Furniture & Equipment for New Hospital)	List 12	\$1,321.23
	List 13	6,921.27
	List 14	42.02
	List 16	1,085.24
	List 17	419.21
	List 19	1,732.40
Item 64 (Furniture and Equipment for Nurses' Home)	List 12	379.68
	List 16	117.81
	List 17	164.50
	List 19	632.24 .

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda Items 16-A and 16-B, the Board approved award of the following contracts for Victor Cullen State Hospital:

General Construction Loan of 1949 - Item 31 (Improvements to Water and Sewage System)		
Charles J. Spielman Co., Inc., for Change Order #1 to contract (item 91) approved Feb. 13, 1951. Fee is applicable to Turpin, Wachter & Associates. Credit.		\$ 700.00 /
Pittsburgh-DesMoines Steel Co., for Change Order #1 to contract approved (item 48) July 11, 1951. Fee is applicable to Turpin, Wachter & Associates.		512.90 .

3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from the funds indicated:

Budget Item 201 - Western Welding Company, in connection with leak in water tank. (Item 60)	\$ 27.50
Western Welding Co., for additional repairs to water tank. (Item 72)	81.25

(Cont.)

(Md. Tuberculosis Hospital)  
3-Henryton

General Construction Loan of 1949 -

Item 40 (Nurses' Quarters)

The Mullan Contracting Co., for Change Order  
#9 to contract approved (item 27-A) August  
22, 1950. No fee. (Item 17-B)

\$ 797.24

Item 42 (Wing Addition)

Land & Simmons Co., for Change Order #5 to con-  
tract approved (item 39) Feb. 13, 1951. Fee  
is applicable to Buckler, Fenhagen, Meyer  
and Ayres. Credit. (Item 17-A)

95.00 + .

4- Mount Wilson State Hospital -

- a. The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures from the Board of Public Works-Fire Loss Account, Item 5-A, for Mount Wilson State Hospital:

List 13 \$1,190.94 List 14 \$240.73 List 15 \$376.21.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House and Utilities)

Cramer-Vollmerhausen Co., Inc., for Change Order  
#17 to contract approved (item 29-A) August  
22, 1950. Fee-Buckler, Fenhagen, Meyer and  
Ayres. (Item 15)

\$ 530.13

H. S. Regester, Field Engineer II, for salary for  
period June 30, 1952 to Dec. 26, 1952. (Item 48-A)

2,250.04

General Construction Loan of 1949 -

Item 34 (Hospital Building, Boiler House and Utilities, etc.)

Cramer-Vollmerhausen Co., for Change Order #16 to  
contract approved (item 29-A) August 22, 1950.  
Fee-Buckler, Fenhagen, Meyer and Ayres.  
(Item 3)

5,745.24

A. E. Forest, for work on drawings for Coal Hand-  
ling System. (Item 48-B)

30.00

General Construction Loan of 1951 -

Item 55 (Staff Quarters, including equipment and utilities)

Raymond Concrete Pile Co., for test borings. (Item 59)

599.00 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for The Miners Hospital, as set forth in Agenda Item 18, payable from the General Construction Loan of 1947-Item 18:

Fred W. Boettner, )for appraisal services on the Skidmore \$ 15.00  
Harry G. Shupe, ) property, Frostburg. 15.00 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories):

List 32 \$ 274.04  
List 34 706.12  
List 35 1,620.32 .

(Military Dept.)

2- The Board approved Item 36-B of the agenda of the Department of Public Improvements and authorized the appointment of Harold G. Burrill, consulting engineer, to make necessary studies and recommendations for electrical installations at Harbor Field in the space occupied by the Military Department. Payment will be on a cost-plus basis, in an amount to be determined at a later date, with funds being made available from various Military Department Accounts.

3- The Board approved Item 36-J of the agenda of the Department of Public Improvements relative to the Military Department, as follows:

"Reference is made to Items 31-X and 92-J of this Department's Agenda of June 14, 1951, in which approval was granted for allocation of funds to pay construction personnel and additional secretarial help engaged in the construction program for the Military Department. The payments authorized for these personnel for fiscal year June 1, 1952-June 30, 1952, were as follow:

C. B. Simmons	\$5,400.00	Chas. M. Reinhardt	\$4,500.00
Clyde G. Becker	4,500.00	Frank M. Katonka	4,200.00
John F. Hauck	4,500.00	Stenographer	2,100.00

It is herewith requested that this approval be renewed for the 1953 fiscal year, effective July 1, 1952, in the same amounts indicated above. Funds are available for these payments in Item 10 of the General Construction Loan of 1951 (funds from sale of Camp Ritchie). The total amount required for these payments is \$25,200.00."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds set forth:

Budget Item 201 -

Mayor and City Council of Baltimore, for maintenance work at Administration Building at Harbor Field. (Item 36-D)	\$ 16.63
Morris Engineering Co., for repairs to oil burner in Administration Building at Harbor Field. (Item 36-E)	12.58

Budget Item 208 -

Bateman Photo Print and Blue Print Co., for blue-prints for proposed Ellicott City Garages. (Item 36-Q)	5.04
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Armory Loan of 1948 -

W. H. Ward Contractors, for alterations and additions to Vehicle Storage Building at Ellicott City, for Base Bid and Alternates 1, 3, 4 and 5. After completion of the work, the Federal Government will reimburse the State \$60,000, which is to revert to this account. No fee. (Item 5)	188,345.00
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General Construction Loan of 1951 -

Item 10 (Construction of additions and alterations to armories)

Alexander E. Forest, checking shop drawings on Towson Armory. (Item 36-A)	65.00
W. E. Bickerton Construction Co., Inc., for Change Order #2 to contract approved (item 101) January 14, 1952. Towson Armory. (Item 36-F)	30.50
Atlas Exterminating Co., for work at Building R-2, Havre de Grace. (Item 36-M)	175.00
J. A. Daiger Co., for Change Order #1 to contract approved (item 26-D) Feb. 11, 1952. Havre de Grace. No fee. (Item 36-N)	879.10
John Kellner, Jr., for Workmen's Compensation coverage for Federal per diem employees at Havre de Grace. (Item 36-P)	1,364.38
A. E. Forest, checking shop drawings and additional redesign of Towson Armory. (Item 62)	240.00

(Cont.)

(Military Dept.)

4-

## General Construction Loan of 1951 -

## Item 11 (Armory Maintenance)

Kauffman Electric Co., for work at 104th Fighter Squadron installation at Harbor Field. (Item 36-C)	\$ 52.75
H. G. Dowling & Co., for wire partitions in Companies "M" and "L" at 5th Regiment Armory. (Item 36-G)	575.00
Heidler & Branzell, for plumbing repairs at Annapolis Armory. (Item 36-H)	33.55
Keyser Roofing Contractors, for Change Order #1 to contract approved (item 97) Jan. 14, 1952. (Item 36-I)	180.00
Arthur P. Shamer, for new pump at Harbor Field. (Item 36-O)	90.00
Gatch Supply Co., for roof repairs at Hangar S-2, Dundalk. (Item 36-K)	2,673.00
Earl H. Hammond Co., for asphalt tile and floor refinishing at National Guard Armory, Laurel. (Item 36-L)	969.00

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated May 23, 1952, received from Mr. F. W. Rohrs, of Rosedale, Maryland, relative to the claim Mr. Rohrs feels he has against the State Roads Commission for damage to his property some years ago.

The Board felt that because of the previous consideration given to Mr. Rohrs' claim on several occasions in the past, it was unwilling to give any further consideration to the claim at this time.

MISCELLANEOUS APPROPRIATIONS No. 2:

The Secretary reported payment of \$300.00 to Pratt Institute by the State Department of Education from Miscellaneous Appropriations No. 2 - Item 36 (Education of War Orphans, under Warrant 19727, May 20, 1952.

The Board approved this payment.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1949 - Item 112 (Vocational Building)	List 109	\$ 607.21
General Construction Loan of 1951 - Item 209 (Equipment and Furniture for New Dormitory)	List 108	30.00

- 2- The Board approved the following Items 19-A and 19-B of the agenda of the Department of Public Improvements, relative to Montrose School for Girls:

"Approval is requested for execution of an agreement with the Consolidated Gas Electric Light and Power Company of Baltimore, covering purchase of electrical distribution equipment which will allow a change over to primary metering at this School. The total cost involved amounts to \$810.13, which reflects a refundable service charge dating back to 1924. It is estimated that the change over to primary metering will allow a saving of approximately \$200.00 per year in operating costs at this Institution. Funds are available for this agreement in Item 205 of the General Construction Loan of 1951, (Alterations to Electric Service, Montrose School for Girls)."

"Reference is made to Item 26-A of this Department's Agenda of July 11, 1951, authorizing contract award to Harry T. Campbell Sons in the amount of \$1,356.00 for patching roadways and miscellaneous road repair at the Montrose School. This award was chargeable to Budget Item 704 in the amount of \$450.00, and to Item 213, General Construction Loan of 1951 in the balance of \$906.00. Because of a change in the scope of the program for this road work, the originally proposed contract was cancelled. It is requested that the funds revert to the



## (Montrose School for Girls)

2-

"sources indicated, and that the cancellation of this award be made a matter of record in the Minutes of the Board of Public Works."

- 3- Upon the recommendation of the Department of Public Improvements, agenda Items 56 and 19-C, the Board approved award of the following contracts by Montrose School for Girls, payable from Budget Item 201:-

Blair & Sons Company, for roof and gutter repairs at the Old Mansion House.	\$ 2,687.50
John H. Hampshire, Inc., for new floor covering.	1,875.00 .

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a communication received from the Maryland State Planning Commission, dated June 10, 1952, with findings and recommendations concerning proposed changing of land between Morgan State College and the City of Baltimore. Mr. Richard Emory, a member of the Board of Trustees of Morgan State College, appeared in person before the Board and explained verbally to the Board the wishes of the Board of Trustees in the matter.

According to the report submitted by the Maryland State Planning Commission, which was elaborated upon by Mr. Emory, it is proposed that the City transfer to the State two parcels of land adjacent to the property presently owned by Morgan State College and indicated as "X" and "E" on the Plat, and for Morgan State College to transfer to Baltimore City a lot of ground indicated on the Plat as "D" with the State paying a sum not to exceed \$43,140.00, the exact amount to be determined after further discussions of the matter by the State authorities with the authorities of Baltimore City. Mr. Emory indicated he thought it possible to reduce the cash part of the consideration at least slightly. In the report submitted by the Maryland State Planning Commission, it is stated that the land in question is necessary for the proper long-range development of the college, as land is becoming increasingly difficult and expensive to acquire in the neighborhood of the college and that the State would miss a unique opportunity if it did not immediately acquire this land.

The Board approved the proposed exchange of properties, as set forth above, and authorized Mr. Emory and Mr. Nathan L. Smith to proceed with the necessary details, with a report of the actual cost to the State to be reported to the Board at a later date - together with the source of funds which are available for the use of the college in this transaction.

- 2- The Secretary reported to the Board that in connection with the settlement for the property purchased by Morgan State College from The Roland Park Company (authorized at the meeting of February 12, 1952-\$123,750.00), there was an adjustment of taxes in the amount of \$533.00, making the total cost of the property \$124,283.00, payable from the General Construction Loan of 1951-Item 226 (Acquisition of Land). The Board approved this payment.

- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 101 (Laboratory, Classroom, Household, etc.)	List 358	\$ 55.40
General Construction Loan of 1949 -		
Item 119 (Conversion-Storage Room for ROTC, etc.)	List 363	92.00
Item 122 (Gymnasium & Classroom Bldg.)	List 349A	229.00
General Construction Loan of 1950 -		
Item 28 (Gymnasium Wing-Equipment and Furnishings)	List 349	868.46
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equip.)	List 360	3,605.47
	List 361	1,190.80
Item 223 (Med. Lab., Biol. & Chem. Equip.)	List 360	355.00
Item 224 (Educ., Voc. & Recreational Equip.)	List 360	344.78
Item 229 (Greenhouse, including equipment)	List 360	145.36 .

(Cont.)

(Morgan State College)

4-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

## Budget Item 201 -

Otto-Harling, Inc., for repairs to Blakeslee dishwasher, glass washer & mixer, and steamer. (Item 1)	\$2,152.15
Blair Brothers, for Change Order #1 to contract approved (Item 9-B) May 13, 1952.	950.50
1952 budget - \$573.00	
1953 budget - 377.50	

## General Construction Loan of 1950 -

## Item 25 (Utilities)

Wesley Freeman, Inc., on a time-and-material basis, for work in the boiler house. (Item 9-C)	518.70
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## Item 27 (Dormitory Wing, equipment &amp; furnishings)

John K. Ruff, Inc., for Change Order #26 to contract approved (item 19) May 9, 1950 and (item 2) April 8, 1949. Fee-Taylor and Fisher; and Gaudreau and Gaudreau. (Item 9-A) Credit.	59.84 + .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

## General Construction Loan of 1947 -

Item 36 (Deferred Maintenance, etc.)	List 174	\$ 218.00
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## Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and Fire-Proofing)	List 173	1,076.00
	List 197	593.26
Item 49 (Staff Quarters)	List 173	700.65
	List 177	529.61
	List 185	2,180.00
	List 197	639.78
Item 52 (Six Cottages-30 Boys each)	List 197	35.48
Item 53 (Gymnasium)	List 173	5,669.15
	List 185	2,533.30
	List 197	923.00 .

## General Construction Loan of 1951 -

Item 104 (Diet Kitchen in Rogers Bldg.)	List 175	333.50
Item 109 (Equipment & Furniture for T.B.Bldg.)	List 109	1,530.00
	List 186	407.41
	List 194	2,249.74 .

- 2- The Board approved Item 21-A of the agenda of the Department of Public Improvements and authorized execution of a deed conveying to the Department of Mental Hygiene for Rosewood State Training School approximately 203 acres of land formerly occupied as a part of the Gwynn Brook State Game Farm for the Game and Inland Fish Commission, the sale of this property having been approved by the Board on October 4, 1949, in the amount of \$24,210.00. Payment is to be made from the 1949 Budget Appropriation-Item 601.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

## General Construction Loan of 1947 -

Item 37 - J. R. Rimbey, for renovations to Johns Cottage (Item 21-C)	\$1,687.60
Charles F. O'Day, for renovations to Jones Cottage (Item 21-C)	1,735.00
	(Cont.)

(Rosewood State Training School)

3-

## Board of Public Works Construction Fund of 1949 -

## Item 46 (Utility System)

W. F. Wilson & Sons, for Change Order #1 to contract approved (item 47) July 11, 1951. Fee is applicable to Eiser and Akers. Credit.  
(Item 21-B)

\$ 323.00 /

## Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, Inc., for Change Order #7 to contract approved (item 19-A) June 14, 1951. Fee is applicable to Wrenn, Lewis & Jencks. (Item 21-D)  
Gerlad M. Biel, Field Engineer II, for the period June 30, 1952 to December 26, 1952. (Item 46)

75.00

2,106.00 .

SANDY POINT STATE PARK:

1- The Secretary brought to the attention of the Board a letter, dated June 9, 1952, received from the State Roads Commission, advising that the Commission will shortly take title to the Charles Colbert property - a part of which is to be used by the Commission in connection with the Chesapeake Bay Bridge and a part by the Department of Forests and Parks for the Sandy Point State Park. It was suggested that the one and one-half story frame dwelling on this property be taken over by the Department of Forests and Parks as it is beyond the limits of the construction work of the State Roads Commission.

The Board approved this suggestion.

2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks for Sandy Point State Park:

## General Construction Loan of 1951 -

## Item 29 (Sandy Point Bayside Park Development)

List 73	\$4,686.22
List 74	314.60
List 77	6,449.87
List 78	139.90
List 79	7,842.39
List 190	1.47

## General Construction Loan of 1952 -

## Item 10 (2,000 Bathhouse Lockers)

List 1	13,627.60
List 2	3,438.30
List 3	3,862.20

## Item 14 (Concrete Paving, Brick Retainer Walls)

List 1	272.65
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South Beach

List 3	106.95
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## Item 15 (Concrete Paving, Railings, etc.)

List 1	204.38
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East Beach

List 3	80.32
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## Item 16 (Picnic Tables &amp; Benches-East Beach)

List 189	15.29 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park:

## General Construction Loan of 1951 -

## Item 29 - Chesapeake &amp; Potomac Telephone Co., April 1952.

\$ 91.10

Consolidated Gas &amp; Electric Co., 3/17-4/16/52 21.36

Baker-Roos, Inc., rental of jacking devices for May 20.00

Alex. R. Clayton, sharpening of saws 10.10

Delta Oxygen Co., demurrage in April .90

Andrew Kraus, truck repairs (Item 32-A) 39.52

" " " " 138.07

" " " " 241.64

Henry B. Meyers Co., repairs to fan &amp; motor 6.00

" " service on heating equipment 6.00

Presto-Baltimore, Inc., demurrage in March .93

Whitmore Printing and Stationery Co., blueprints 2.19

Baltimore Photo and Blue Print Co. ) (Item 32-D) 21.60

" " " " ) 5.76

(Cont.)

## (Sandy Point State Park)

3-

## General Construction Loan of 1951 -

Item 29 - Consolidated Gas & Electric Co., for	
service of 3/13 - 4/16/52	\$ 1.06
4/16 - 5/15/52 (Item 32-G)	4.52
4/16 - 5/16/52	19.22
Presto-Baltimore Co., for demurrage in April	.90
John Halas Welding Service	54.00
L. E. Strickland, plumbing superintendent, for	
salary from June 30, 1952 to August 1, 1952.	530.00
(Item 44-A)	
Roland E. Wilhelm, plumber, for salary for period	
June 30 to August 1, 1952. (Item 44-B)	330.00
Edward J. Monaghan, construction superintendent, for	
unused salary for the period June 16 to June	
27, 1952. Credit. (Item 44-C)	230.00 /
R. M. Herbert, Field Engineer I, for salary and travel	
expenses. (Item 58)	257.16

## General Construction Loan of 1952 -

Item 14 - South Beach	
R. M. Herbert for salary in April. (Item 32-F)	202.50
" for travel and expenses. (Item 32-F)	79.97
Maryland House of Correction, for labor in April.	
(Item 32-B)	3,247.40
Charles B. Tovell & Co., for Change Order #2 to con-	
tract approved (items 11 & 40-A) April 21, 1952.	
No fee. (Item 44-D)	3,675.75

## Item 15 -East Beach

Aetna Construction Co., for walks at East Beach Bath	
House. No. fee. (Item 4-B)	10,200.00
Aetna Construction Co., for Change Order #3 to con-	
tract approved (item 56) March 10, 1952. (Item 32-C)	2,082.00
R. L. Martin, for truck and loader. (Item 32-E)	108.00
" " "	100.00

## General Construction Loan of 1952 -

Williams Construction Co., for Change Order #5 to contract	
approved (item 47-A) May 9, 1950. (Item 4-A)	7,920.00
\$5,280.00 from Item 14 (South Beach)	
2,640.00 from Item 15 (East Beach)	
Charles B. Tovell & Co., for Change Order #1 to contract ap-	
proved (items 11 & 40-A) April 21, 1952. (Item 32-H)	723.00
\$ 373.00 from Item 14 (South Beach)	
350.00 from Item 15 (East Beach)	
Wm. E. Gray, for additional architectural fees. (Item 32-I)	1,235.00 .
\$ 617.50 from Item 14 (South Beach)	
617.50 from Item 15 (East Beach) .	

SOCIAL SECURITY:

The Secretary reported execution of Agreement, effective July 1, 1952, by the Town of Trappe covering its employees under the provisions of the Social Security Law as contemplated by Chapter 304 of the Acts of 1951.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Item 26-C of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Reference is made to Item 34 of this Department's Agenda of March 10, 1952, covering Change Order #1 to Plibrico Sales and Service Company for renovation of boilers at Springfield Hospital. The total sum of this change order, \$4,500.00, was charged as follows:

\$3,757.10 Item 63, Board of Public Works Construction Fund, 1949  
742.90 Item 64, Board of Public Works Construction Fund, 1949

Because of commitments made by Springfield on requisitions against Item 63, it is requested that the fund source for this work be changed to the following:

\$3,257.10 Item 63, Board of Public Works Construction Fund, 1949  
1,242.90 Item 64, Board of Public Works Construction Fund, 1949

These amounts total the \$4,500.00 as originally reported."

- 2- Upon recommendation of the Department of Public Improvements, Agenda Item 53, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Blair Brothers, for work on Buildings E, I, Warfield and Hubner.	\$13,279.00
G. T. Beckstrom & Co., for work on Buildings F and K.	2,992.00.
\$2,210.00 Board of Public Works-Fire Loss Account-Item 9	
5,890.00 1952 Budget Item 201	
8,171.00 1953 Budget Item 201.	

- 3- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 -		
Item 11	List 17	\$ 494.95
General Construction Loan of 1947 -		
Item 47 (Replacement of Hay & Stock Barns)	List 69	48.00
Board of Public Works Construction Fund of 1949 -		
Item 63 (Deferred Maintenance & Repairs)	List 101	168.18
Item 64 (Two Boilers, Fed Pumps & Equipment)	List 101	84.50
General Construction Loan of 1951 -		
Item 115 (Twenty Food Trucks)	List 15	543.12
Item 117 (Equip. & Furn. for Two Bldgs.)	List 15	3,867.60
Item 118 (Equip. & Furn. for Four Cottages)	List 15	1,237.00
Item 120 (Electric Distribution)	List 15	26.83
Item 122 (Two New Boilers & Equipment)	List 15	45.73 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -		
Item 61 (Electric Generator and Air-Compressor)		
Mullan Contracting Co., for Change Order #12 to contract approved (item 71) August 22, 1950. No fee. Credit. (Item 26-B)		\$ 115.40 /
Item 74 (Building for Convalescent Men)		
L. H. Maynard, Field Engineer I, unexpended balances in salary and travel expense account. Credit. (Item 26-D)		11.54 / 169.07 /

(Cont.)

## (Springfield State Hospital)

4-

## General Construction Loan of 1951 -

## Item 121 (Sewage Disposal Plant)

John Matricciani & Sons, for construction of  
Sewage Treatment Plant. Fee-Whitman, Requardt  
& Associates. (Item 2)

\$258,395.00

## Item 122 (Two new boilers and equipment)

Land and Simmons, for Boiler House Addition. Fee  
is applicable to James Posey & Associates.  
(Item 26-A)

24,320.00

## General Construction Loan of 1952 -

## Item 50 (Additional funds for construction of Medical and Surgical Building, including furnishings and equipment)

C. G. Stephens, Field Engineer I, for salary for the  
period July 1, 1952 to December 31, 1952. (Item 41)

2,551.50 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 18 and 27 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

## General Construction Loan of 1951 -

## Item 129 (Furn. &amp; Equip. for Existing Bldgs.)

List 207-A \$ 552.00

## Item 136 (Reducing Valves)

List 210-A 425.06

## Item 138 (Equip. &amp; Furn. for 4 Bldgs.)

List 206-A 433.40

List 207-A 1,261.60

List 210-A 1,116.00

List 211-A 1,845.30

List 213-A 1,223.65

## Item 139 (Equip. &amp; Furn. for Disturbed Patients' Building)

List 206-A 751.82

List 207-A 1,517.00

List 210-A 356.00

List 211-A 274.23

List 213-A 85.60 .

## Board of Public Works-Fire Loss Account -

## Item 10

List 208-A 119.54 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:

Budget Item 201 - Chesapeake & Potomac Telephone Co., for extension of service to Employees' Area. (Item 25-B) \$238.05  
Wm. C. O'Brien, for repairs to motors. (Item 25-C) 205.46  
H. G. Dowling, for installing wire window guards. (Item 61-B) 1,133.00

## General Construction Loan of 1947 - Item 54

S. H. Jackson, for electric work in kitchen  
of Old Centre Building. (Item 42-E)

340.00

## Board of Public Works Construction Fund of 1949 -

## Item 87 (New Boiler and Utilities)

John R. Crocker Co., for Change Order #4 to contract  
approved (item 58-A) Feb. 13, 1951. Fee-H. Walton  
Redmile & Associates. (Item 25-A)

274.00

## Item 90 (Admissions and Convalescent Bldgs.)

Davis Construction Co., for Change Order #7 to contract  
approved (item 74-C) Jan. 8, 1951. Fee-Henry Powell  
Hopkins. Credit. (Item 42-D)

1,300.00 /

Willis D. Witter, Field Engineer II, for salary from  
June 30 to Dec. 26, 1952. (Item 42-B)

2,106.00

Willis D. Witter, Field Engineer II, for travel ex-  
penses from June 30 to Dec. 26, 1952. (Item 42-C)

130.00

(Cont.)

(Spring Grove State Hospital)

2-

## General Construction Loan of 1951 -

## Item 142 (Steam Distribution)

Poole and Kent, for Change Order #2 to contract approved (item 95-D) June 14, 1951. (Item 61-A) \$ 929.00

## Item 143 (Electrical Distribution and Street Lighting, etc.)

Donald M. Philbin, Field Engineer II, for salary for the period June 30, 1952 to December 26, 1952. (Item 42-A) 2,106.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board two letters received from the State Department of Education, dated May 8, 1952 and June 6, 1952, submitting for approval by the Board of Public Works Supplement No. 4 and Supplement No. 5-52, dated May 8, 1952 and June 6, 1952, respectively, covering project applications for financial assistance for public school construction submitted subsequent to the revisions of August 31, 1951, which were approved by the Board on October 1, 1951.

After reviewing the information submitted, the Board approved revised State-wide projects totaling \$94,803,486.96, of which \$38,807,733.41 is to be paid for by the use of Local Funds; \$18,334,193.50 from the General Public School Assistance Loan of 1949; and \$37,661,560.05 from the General Public School Construction Loan of 1949.

- 2- The Board approved payment of \$100.00 to Harry H. Cropper in connection with the purchase of property from H. S. Todd and Company, for legal services, for Salisbury State Teachers College, from the General Construction Loan of 1952-Item 123 (Land and Improvements).

The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Furniture and Equipment for Boys' Dormitory):

List 40	\$ 36.63	List 43	\$1,249.60 .
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3- Bowie State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College from the General Construction Loan of 1951 - Item 241 (Landscaping):

List 51	\$387.50	List 52	\$ 10.50	List 53	\$226.50 .
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- b. The Board approved Item 10 of the agenda of the Department of Public Improvements, covering execution by Bowie State Teachers College of Change Order #3 to contract (approved as item 7-A on June 14, 1951) with Norair Corporation, in the amount of \$372.00. Payment is to be made from the General Construction Loan of 1951 - Item 239 (Complete boiler plant and steam distribution to existing buildings).

4- Coppin State Teachers College -

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$1,183.10, under List 7, by Coppin State Teachers College from the General Construction Loan of 1952-Item 134 (Educational and Household Equipment).

5- Frostburg State Teachers College -

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement covering the following expenditures by Frostburg State Teachers College from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building):

List 39	\$ 17.25	List 41	\$900.00 .
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(Cont.)

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(St. Dept. of Education)  
5-Frostburg College

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from Budget Item 201:

1952 - Cumberland Home Insulation Co., for acoustical tile ceiling in Room 102 of the Old Main Building. (Item 11-B)	\$ 446.00
Chas. F. Engle, for two frames for garage doors under old Science Building. (Item 11-D)	120.00
L. & Y. Plumbing Co., for boiler work. (Item 11-E)	389.00
1953 - H. A. and Edgar Miller, for floor repairs in Visual Aid Room. (Item 11-A)	158.00
Cumberland Home Insulation Co., for plaster repairs in Girls' Wash Room, Old Main Bldg. (Item 11-C)	208.00 .

6- Towson State Teachers College -

- a. The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -		
Item 149 (Expansion of Boiler Plant)	List 73	\$ 513.50
General Construction Loan of 1951 -		
Item 256 (Furn. & Equip. for 2 Boys' Dorms.)	List 72	46.86
	List 74	205.25 .

- b. The Board approved Item 51-A of the agenda of the Department of Public Improvements, covering award of contract by Towson State Teachers College to Blair & Sons, for roof and gutter repairs at Newell Hall, in the amount of \$5,149.00. Payment is to be made from the following funds:

\$4,149.00 Budget Item 201 of 1952  
1,000.00 Budget Item 201 of 1953.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 -		
Item 147 (Women's Dormitory)		
Mayor and City Council of Baltimore, for water service and meter. (Item 12-B)		\$4,918.68
Mahoney Brothers, for Change Order #4 to contract approved (item 3) Oct. 1, 1951. (Item 51-B)		726.00 max.
Item 149 (Expansion of Boiler Plant)		
Lloyd E. Mitchell, Inc., for Change Order #12 to contract approved (item 7-A) Feb. 13, 1951.		
Fee-Whitman, Requardt & Associates. (Item 12-A)		2,221.65
General Construction Loan of 1952 -		
Item 130 (Roads and Grading)		
Mahoney Brothers, for road surfacing, storm drains, and site improvements. No fee. (Item 55)		8,373.10 .

STATE DEPARTMENT OF HEALTH:

- 1- The Board approved Item 40-C of the agenda of the Department of Public Improvements, more particularly relative to Ritchie Chronic Disease Hospital, as follows:

"Reference is made to Item 56 of this Department's Agenda of May 31, 1950, in which funds were set up from Item 1, General Construction Loan of 1949, and Item 1, General Construction Loan of 1950, for various purposes at numerous Institutions. In connection with this item, it should be noted that the sum of \$6,800.00 from Item 1, General Construction Loan of 1949 was set up for the use of Boys' Village at Cheltenham. Inadvertently, Boys' Village charged the authorized expenditures under this account to Item 1, General Construction



(St. Dept. of Health)

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Loan of 1950, instead of Item 1, General Construction Loan of 1949. Because of this, it is requested that it be made a matter of record in the Minutes, and in the Comptroller's Office at Annapolis, that the \$6,800.00 allocated to Boys' Village be specifically charged against Item 1 of the General Construction Loan of 1950, and that Item 1 of the General Construction Loan of 1949 be credited with this amount.

"In addition, in the same Item 56 of this Department's Agenda of May 31, 1950, the sum of \$14,000.00 was allocated to Ritchie Chronic Disease Hospital from Item 1, General Construction Loan of 1949 for various purposes. Of this amount, a balance of \$8,147.27 remains. Since Ritchie Chronic Disease Hospital has been sold by the State to the Federal Government, these funds will no longer be needed at that Institution, and it is requested this amount revert to Item 1 of the General Construction Loan of 1949.

"Based on these two reversions, the balance in Item 1 of the General Construction Loan of 1949 will be increased by \$14,947.27."

- 2- The Secretary brought to the attention of the Board a letter, dated June 11, 1952, received from Mr. Robert M. Thomas, Assistant Attorney General, calling attention of the agreement dated March 27, 1951, whereby the State of Maryland leased a certain piece of property on Hampden Avenue from Charles A. Knott, Lessor, said property being leased for the use of the Department of Health, with the original lease calling for the construction by the lessor of a garage type building. A supplemental agreement, executed April 17, 1951, amends the original agreement to allow for the apportionment of rent in case the aforementioned building was not completed by a certain date.

Mr. Thomas stated that the lessor recently decided to sell this property and that a Title Company advised the Lessor the original lease was not satisfactory in several respects. In view of the fact that the garage type building has been constructed and the Department of Health commenced paying rent on October 15, 1951, Mr. Thomas recommended execution of a new lease which would clarify the situation, and submitted same with his letter of June 11, 1952.

The Board approved execution of the new lease for a term of fifteen (15) years from October 15, 1951, at an annual rental of \$5,700.00.

#### STATE EMPLOYEES:

- 1- The Board approved request made to the Secretary by Maryland Training School for Boys for permission to make payment to employees who worked on the holiday of May 30, 1952, in the total amount of \$311.15.
- 2- The Board approved extensions of sick leave in the following cases:

State Roads Commission - Perry Young, Highway Maintenance Man, for a period of three months from May 2, 1952, with this employe to be given a physical examination if still unable to return to work at the end of that time.

State Roads Commission - Charles O. Welsh, for a further period of May 4, 1952 to June 1, 1952.

Superintendent of Public Buildings & Grounds - Mrs. Virginia E. Hodson, Cleaner, for a further period of three months from July 1, 1952.

#### STATE OFFICE BUILDING:

The Secretary brought to the attention of the Board a letter, dated May 16, 1952, received from Mr. Milton T. Freburger, Assistant Superintendent, The Maryland Workshop for the Blind, requesting authority to remodel the Vending Stand now located in the Lobby of the State Office Building, Annapolis, Maryland.

The Board felt it would not be wise to alter the structure of the Lobby of the State Office Building.

JUN 12 1952

STATE PROPERTY:

The Board approved the following items which were submitted on the agenda of the Department of Budget and Procurement in connection with "Disposition of Property":

State Auditor	\$ 1,000.00
Comptroller of the Treasury	154.95
Maryland House of Correction	150.00
Crowsville State Hospital	175.00
Eastern Shore State Hospital	409.13
Montrose School for Girls	965.25
Department of Motor Vehicles	9,012.34
Maryland State Reformatory for Males	3,524.79
State Roads Commission	254.40
Springfield State Hospital	878.76
Spring Grove State Hospital	100.00
Bowie State Teachers College	377.52
Traffic Court of Baltimore City	75.00
Maryland Training School for Boys	1,756.32
University of Maryland	2,543.37
Victor Cullen State Hospital	1,906.57
University of Maryland	425.00

Court of Appeals - request for approval of transfer of 4-flat top Oak desks and 2-Oak Typist Desk, turned over to Department of Budget and Procurement, on an inventory transfer basis.

Clerk of the Circuit Court of Baltimore County - request for permission to remove from inventory Remington Typewriter (Serial J1056252) which has been turned over to the State Employment Commissioner on an inventory transfer basis.

State Employment Commissioner - request for permission to remove from inventory 8 Schoolroom Desks, 2 Straight-back Chairs, 2 Stenographer's Chairs, and 1 Swivel Chair, stored in State Tobacco Warehouse and lost. Also, one zipper brief case which has deteriorated beyond use.

Hall of Records Commission - request for permission to remove from inventory the following equipment, turned over to Department of Budget and Procurement on an inventory transfer basis.

Dictaphone - Dictator Model 12 (Item 8)  
 Dictaphone Transcriber - Model 12 (Item 13)  
 Dictaphone Shaver (Item 4) .

Rosewood State Training School - transfer of 50 head of cattle (\$14,336.85) to Department of Mental Hygiene-Central Farm and 5 head of cattle (value of \$1,273.15) to Crowsville State Hospital.

Eastern Shore State Hospital - Correction of agenda for meeting of May 13, 1952. Amount reported was \$825.50; correct amount is \$820.50.

Department of Maryland State Police - request for permission to remove from inventory miscellaneous articles, as per detailed list furnished, having a total book value of \$14,780.63. This amount represents adjustments for a period of approximately eight years and covers items unable to locate, accounting errors and items that became un-serviceable and were not written-off the accounting records, which was a deficiency in capital equipment procedure, and has been rectified.

STATE ROADS COMMISSION:

- 1- The Board approved payment of List 1-52 of the State Roads Commission, Warrant 20112, in the amount of \$58.51, from the Board of Public Works-Fire Losses State Property Account, Item #18, covering fire damage replacements.
- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for the execution of the following deeds which had been

## (State Roads Commission)

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submitted to the Secretary:

To - The Hammerlee Realty Corporation, conveying a parcel of land in Anne Arundel County in connection with Contract AA-435-315.  
 Harry S. Engel and Theresa J. Engel, his wife, in connection with the relinquishing of access and providing a new access to the Harry S. Engel property on the Baltimore National Pike, Contract No. Ho-234-2-315.  
 Russell McMurdo and Agnes M. McMurdo, his wife, of land in Allegany County, Contract A-254-1-611.  
 Arthur L. Tenney and Carroll County National Bank of Westminster, mortgagee, of land in Carroll County, Contract Cl-303-1-315.  
 G. Ruth Wright, of land in Dorchester County, as described in the deed.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, agenda Item 54, the Board approved award of contract by the State Tobacco Warehouse to Wm. H. Walker, in the amount of \$135.00, for removal of partitions, ramps, and old surplus materials from Warehouses A, B, and D. Payment is to be made from 1953 Budget Item 201.

STATE TREASURER:

The Secretary submitted to the Board report made by the State Treasurer, dated June 5, 1952, covering the investment of surplus State Funds on June 3, 1952, as follows:

\$2,000,000 United States Treasury 1 7/8% Certificates of Indebtedness, Series A (dated 3/1/1952) due 2/15/1953 on 1.66 basis @ 100.143443	\$2,002,868.86
Accrued Interest 3/1/52 to 6/4/1952	9,760.27
	<u>\$2,012,629.13</u>
 \$3,000,000 United States Treasury 2% Bonds due 12/15/1952-54 (dated 12/1/1944)	
\$2,000,000 @ 100.140625	\$2,002,812.50
Accrued Interest 12/15/51 to 6/4/52	18,797.81
	<u>\$2,021,610.31</u>
 \$1,000,000 @ 100.12500	\$1,001,250.00
Accrued Interest 12/15/51 to 6/4/52	9,398.91
	<u>\$1,010,648.91</u>
 Grand Total	<u>\$5,044,888.35</u>

If held until maturities, these securities will realize, including interest, approximately \$171,173.29, above the total paid, as listed above.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

The Board approved the following Item 40-B of the agenda of the Department of Public Improvements:

"Reference is made to Item 114-A of this Department's Agenda of January 8, 1951, allocating the sum of \$225.00 for replacement of a tablet marking the Old Treasury Building in Annapolis. The original table had been supplied by the Daughters of the American Revolution. The amount allowed for the tablet was \$225.00, chargeable to Item 1, General Construction Loan of 1950. Other arrangements were made for erecting an adequate table, as the result of which the expenditure herein mentioned was not required. It is requested that this amount revert to Item 1, General Construction Loan of 1950."

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UNIVERSITY OF MARYLAND:

1- Mr. C. L. Benton, Comptroller of the University of Maryland, appeared before the Board and submitted to the Board two letters:

- 1st - Involving the Surplus Funds remaining to the credit of the University of Maryland at the close of the fiscal year on June 30, 1952, with the University requesting that the Surplus be carried over for the projects not yet completed but heretofore approved by the Board of Regents and the Board of Public Works; and
- 2nd - Relating to Senate Bill 494 authorizing the Board of Regents to issue Revenue Bonds to construct certain projects for the University of Maryland, to be owned by the State.

The two letters are being copied herein for the record: -

June 11 1952

Board of Public Works  
State Office Building  
Annapolis, Maryland

Attention: Mr. Joseph O.C. McCusker  
Secretary

Gentlemen:

Some time ago, the Board of Public Works approved a proposal by the University of Maryland for the use of certain surplus funds from sources other than State appropriations for the construction of a Chapel, combination Auditorium, Physical Education and Indoor Athletic Building, Stadium, and a Swimming Pool.

The Chapel and the Stadium have been completed. This letter, therefore, is in accordance with the Attorney General's advice that before June 20 of each year a definite request for the use of such funds for these purposes should be made.

Therefore, in order to comply with the Attorney General's suggestion, we are submitting this letter as a formal request that surpluses from other than State appropriations that the University may have for the fiscal year beginning July 1, 1951, and ending June 30, 1952, be carried over for the project not yet completed but heretofore approved by the Board of Regents and the Board of Public Works.

The exact amount of surplus for the present fiscal year cannot immediately be determined, as the total amount of income and expenditures will not be entirely known until after the books are balanced, from thirty to sixty days after June 30.

The total of the surplus covered in this request will be derived from student fees, profits from the Dining Hall, the Student Supply Store and from other similar sources.

This request does not cover any item of State appropriations.

Sincerely,

S/ H. C. Byrd  
President

HCB/ew

June 11 1952

The Board of Public Works  
State Office Building  
Annapolis, Maryland

Attention: Mr. Joseph O.C. McCusker

Gentlemen:

The Legislature of 1951 enacted a law, Senate Bill 494, approved

(University of Maryland)

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"by the Governor, authorizing the Board of Regents to issue revenue bonds to construct certain projects for the University, to be owned by the State. These projects are a Physical Education, Activities and Auditorium Building, ten small dormitories for rental to fraternities and sororities, a Student Union, and three large dormitories in College Park and a Student Union Building in Baltimore.

The Chairman of the Board of Regents and the President of the University have had numerous conferences with the bankers and their lawyers and with the Attorney General to work out a procedure to enable the University to achieve the objectives set forth in the law. The latest conference was held this morning in the office of the Attorney General, at which time certain details of the procedures to be employed were taken up and approved. It was the suggestion of the Attorney General that the University send a letter to the Board of Public Works, and also include such letter in the Minutes of the Meeting of the Board of Regents, outlining the immediate proposal and procedures developed through these several conferences.

After conferences with the bankers, the Chairman of the Board of Regents and the President of the University reported to the Board of Regents, at a meeting of the Board on May 22, that immediately three projects be developed. The Board approved this recommendation. These are the Physical Education, Activities, and Auditorium Building, the Student Union and the ten small dormitories to be rented to fraternities and sororities. It was recommended that the Student Union Building in Baltimore be constructed as a separate project at the earliest practicable date, but that a different plan be proposed to the Governor and the Legislature for the construction of the large dormitories.

The total cost of three structures proposed immediately are as follows:

Student Activities, Physical Education & Auditorium	\$3,000,000
Student Union Building	700,000
Ten Fraternity and Sorority Houses	900,000
	<u>\$4,600,000.</u>

Of the above amount, the University has available in cash, in possession of the University of Maryland Athletic Board, Incorporated, and in the Construction Account on the Comptroller's books at Annapolis, a total of \$750,000. Subtracting this amount from the total costs, the amount to be borrowed is approximately \$3,850,000, for which it is intended to issue revenue bonds.

The fund for amortization of these bonds will, as provided in the law, come from fees charged to students, from profits of the book store, from profits of the cafeteria, from rentals of fraternities and sororities, and from the income of the University of Maryland Athletic Board, Incorporated, to the extent that may be necessary; as the law provides that the University shall make such charges as may be necessary to amortize the bonds. The amount of income estimated to be available from these sources is \$340,000 annually.

The proposals as to financing have been approved by the bankers and as to legal sufficiency by the Attorney General.

It has been agreed, subject to formal signing of contracts and adoption of proper resolutions, between the Board of Regents and the bankers, that the following procedures will be employed in handling the construction costs and the payment of interest and debt service requirements:

1. By agreement between the Board of Regents and the bankers, a Trustee, the Baltimore National Bank, has been appointed. This Trustee will handle the funds and make payments for the construction of these projects, upon the approval of the requisitions by the architects and the University. The Trustee also will handle funds for payment of interest and amortization charges and will make payment therefrom to the bondholders.

(University of Maryland)

1-

" 2. The University will set up in its annual working budget the schedule of charges to students and estimates of other income under the heading: 'University of Maryland Self-liquidating Projects', and will make payments to the Trustee in accordance with the income to be indicated in the working budget.

3. Immediately upon completion and signing of the Indenture, the University of Maryland Athletic Board, Incorporated, from funds in its possession, and the University, from funds set up for this purpose on the books of the State Comptroller, will pay to the Trustee for construction of these projects a total of \$750,000, which already has been accumulated for this purpose from the use of surpluses, approved by the Board of Public Works, and from a special student fee charged for this purpose.

4. Fees collected from students and other income available for debt service will be deposited in the State Treasury upon receipt but immediately thereafter will be paid to the Trustee on a warrant from the State Comptroller's Office. It has been suggested that these funds not be deposited in the State Treasury, but the University prefers to deposit them in the State Treasury and have them paid from the State Treasury to the Trustee, in order that a complete record of all income and expenditures may be in the State Comptroller's Office.

5. While the costs for construction of these projects will be paid by the Trustee, the University will send a copy of all requisitions and payments to the Comptroller's Office, so that there will be a complete record in the Comptroller's Office of the costs of the projects and, consequently, a complete record of costs of all structures owned by the State.

The Attorney General and Mr. Evans, Counsel for the bankers, have read this letter and have given it their approval.

Sincerely,

S/ H. C. Byrd  
President

HCB/ew

After due consideration of both letters, the requests of the University of Maryland were approved.

2- The Board took up for further consideration the matter of compensation to Mr. L. P. Kookan for engineering services furnished in the design of the Stadium for the University of Maryland at College Park (Item 6-I of agenda of Department of Public Improvements). In the discussion of the matter, Mr. Smith stated that the actual amounts in contention under the opposing basis of payment, as set forth in previous correspondence and memorandum dated May 13, 1952, which Mr. Smith had submitted to the Board of Public Works at the meeting held on that date, are as follows:

- (1) If L. P. Kookan's claims are approved according to his invoices submitted, he would be entitled to payment of additional \$12,880.02.
- (2) If L. P. Kookan's claims are not approved, the University of Maryland, according to their contentions, would have to pay L. P. Kookan an additional sum of \$1,440.28.

After a discussion of the matter and seeing that it was impossible to agree on what should be paid Mr. Kookan for his services, Mr. Miles suggested that perhaps the best way to settle the matter would be for Mr. Kookan to have his attorney file a suit, which would be considered of a friendly nature, for the purpose of getting legal adjudication of the question, which would relieve all concerned of any doubts as to what is the right thing to do. This was agreed to, with the Governor stating that he would see Dr. Byrd to see if it would be possible to effect settlement of the claim without resorting to the courts of adjudication of the claim.

## (University of Maryland)

- 3- Mr. Rennie submitted to the Board the matter of the Working Budget of the University of Maryland and requested instructions as to whether the University of Maryland should submit a Working Budget for the fiscal year 1953.

In the discussion of this matter, attention was called to the Special Act of the General Assembly passed at the 1952 Session exempting the University of Maryland from various laws which apply to other State Agencies, and also to the footnote to the appropriation to the University of Maryland included in the Budget for the fiscal year 1953, as follows:

"In addition of the State Appropriation of \$8,698,011 from General Funds for the fiscal year 1953, it is estimated that the University of Maryland will receive from student fees, income from the operations of auxiliary enterprises, fees from patients at the University Hospital and Dental Clinic and other miscellaneous sources, the sum of \$9,371,432 to be expended under the direction of the Board of Regents in accordance with the detailed working budget of the University of Maryland, to be submitted to the Board of Public Works for its approval, which sum is hereby appropriated from the Special Funds of the State. It is the intention that Special Funds in excess of the amount hereby appropriated shall be made available to the University of Maryland by approved amendment."

It was the decision of the Board that the University of Maryland should submit a working budget for the fiscal year 1953. (Agenda Item 3-General)

- 4- The Secretary advised the Board that information had been received that a fire had occurred in the bacteriology department at the University of Maryland, College Park, on May 23, 1952, about 2:10 a.m.
- 5- The Board approved Construction Item 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland, from the funds indicated:

General Construction Loan of 1949 -		
Engineering Equipment for New Building	List 1408	\$2,512.73
Item 157	List 1415	385.00
General Construction Loan of 1950 -		
Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratories)	List 1391	142.44
	List 1423	189.60
General Construction Loan of 1951 -		
Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	List 1363	87.15
	List 1385	495.00
	List 1395	792.43
	List 1407	589.00 .

- 6- Maryland State College -  
Upon recommendation of the Department of Public Improvements, agenda Item 8, the Board approved award of contract for Maryland State College, Princess Anne, Maryland, to George W. Bell, in the amount of \$1,100.00, for moving the Oliver House and the Chemistry Building to new locations on the campus. Payment is to be made from the General Construction Loan of 1949 - Item 182 (Dairy, Beef, Cattle and Sheep Barns), Budget 4241.

- 7- Psychiatric Institute -  
Upon the recommendation of the Department of Public Improvements, Agenda Items 7 and 49-E, the Board approved award of the following contracts for the Psychiatric Institute, Baltimore, payable from the General Construction Loan of 1951-Item 264 (Equipment), Budget 1241:

Joseph F. Hughes & Company, for Change Order #18 to contract approved (item 62) August 22, 1950.	\$ 257.00
Joseph F. Hughes & Company, for Change Order #19 to above contract.	57.00 .

## (University of Maryland)

8- Baltimore Schools -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for its Baltimore Schools, payable from University of Maryland-Special Funds, as indicated:

## Item 73 (Budget 3540, Fund 36060)

Westinghouse Electric Corporation, for Change Order #7  
to contract approved (item 8-A) July 11, 1951. (Item 67) \$ 16.25

## Item 75 (Fund 36060, Budget 3542)

H. E. Crook Company, Inc., for electrical work in Dental- Pharmacy Building. No fee. (Item 49-A)	747.56
Construction Service Co., for painting. (Item 49-B)	4,678.00
Stebbing and Martin, Inc., for Fiberglas insulation in ceiling of basement at School of Pharmacy. (Item 49-C)	620.00
John H. Hampshire, Inc., for installation of rubber tile and linotile floors in various locations. (Item 49-D)	4,782.00

9- College Park -

- a. The Board approved the following Item 6-H of the agenda of the Department of Public Improvements:

"Reference is made to Item 5 of this Department's Agenda of November 7, 1951, in which approval was granted for execution of agreement between the State and the Baltimore and Ohio Railroad Company, covering construction of a railroad siding to serve the power plant of the University of Maryland at College Park. That agreement contained a proviso for a supplemental agreement to be worked out between the State and the Capitol Transit Company of Washington, concerning crossing their tracks. This agreement with the Capitol Transit Company has finally been written and executed for the University of Maryland, and for the Transit Company. It is now requested that the agreement be approved and executed by the Board of Public Works. The agreement as submitted was prepared by the office of the Attorney General and has been approved as to legal form sufficiency."

After approving execution of this instrument, the members of the Board affixed their signatures to the agreement.

- b. The Board approved Item 6-F of the agenda of the Department of Public Improvements and authorized payment of invoice of the Maryland House of Correction, in the amount of \$3,315.00, from the following funds, by the University of Maryland:

## General Construction Loan of 1949 -

Item 158 (Agricultural Engineering Building) Budget 1341	\$ 980.03
Item 159 (Artificial Insemination, Barns and Laboratories)	
Budget 1441	426.92
Item 161 (Apiary and Storage) Budget 1641	36.00
Item 164 (Girls Gymnasium) Budget 1951	31.18
Item 166 (Completion of Women's Dormitories) Budget 2141	633.34
Item 163 (Greenhouse, Headhouse, etc.) Budget 1841	500.00
Budget Appropriation-Item 12, Budget 6542	666.59
Special Funds-Item 65, Budget 7141	40.94

- c. The Board approved Items 6-J and 6-K of the agenda of the Department of Public Improvements, covering payment of Payrolls for construction projects at College Park, from the following funds:

University of Maryland-Special Funds - Item 85, Fund 37021	\$ 250.00
Payrolls 295 and 305	250.00
General Construction Loan of 1950 - Item 41, Fund, Payroll 295	475.00
(Completion of Greenhouse, Headhouse, etc.) Payroll 305	475.00
General Construction Loan of 1951 - Item 275,	
(Equipment for Engineering, Chemistry and	Payroll 295 85.00
Physics Buildings)	Payroll 305 100.00



(University of Maryland)  
9- College Park

d. The Board approved award of the following contracts by the University of Maryland, upon recommendation of the Department of Public Improvements, with payment to be made from the funds set forth:

University of Maryland-Special Funds -

Item 82 (Fund 37012, Budget 1241) (Chapel)	
George Hyman Construction Company, for Change Order #20 to contract approved (item 6-W) August 22, 1950. Fee-Henry Powell Hopkins. (Item 6-C)	\$ 95.04
Item 86 (Budget 2241, Fund 38022) (Physics Building)	
George Hyman Construction Co., for Change Order #6 to contract approved (item 77) Feb. 13, 1951. Fee-Hall, Border and Donaldson. (Item 50-A)	931.90

General Construction Loan of 1950 -

Item 40 (Poultry Building, Utilities & Fencing) List 1365 Department of Education and Related Departments for materials and labor in floodlighting. (Item 6-B)	1,381.21
Item 42 (Industrial Arts Bldg.) Raymond Concrete Pile Co., for test borings. (Item 6-G)	705.00

General Construction Loan of 1951 -

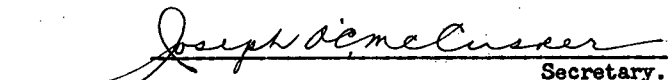
Item 275 (Equipment for Engineering, Chemistry and Physics Buildings) Budget 2541.	
Norair Engineering Corporation, for relocating valves and changing drains in Chemistry Bldg. (Item 6-A)	190.00
George Hyman Construction Co., for Change Order #12 to contract approved (item 11-V) May 9, 1950. Fee-Hall, Border & Donaldson. Chemistry Bldg. (Item 50-B)	363.74
Item 276 (Roads, walks, landscaping, parking areas, etc.) Wm. H. Singleton Co., for savings on Change Order #3 approved (item 4) Jan. 14, 1952. (Item 65) Plant Laboratory.	3,866.65 /
Norair Engineering Co., for credit on contract authorized (item 61-E) June 14, 1951. Chapel. (Item 6-D)	412.21 /
Norair Engineering Co., for credit on contract authorized (item 85-C) Oct. 1, 1951. Chapel. (Item 6-E)	817.90 /

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved request submitted by Mr. Smith for the allocation of the sum of \$2,250.04 from Item 1 of the General Construction Loan of 1949 to cover salary encumbrance for George Harrison, Field Engineer I (Mechanical) for the period June 30, 1952 to December 26, 1952, at a weekly salary of \$86.54. Mr. Harrison supervises mechanical work in general at the various Institutions, as required.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

revised  
10-20-60

10-20-60

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